

1. The meeting was called to order at 6:30 pm.
2. The Pledge of Allegiance was led by Mayor Moser.
3. Roll Call: Roger Ashmore, Trevor Black, Judith Davis, and Mayor Moser were present. Kevin Sair was excused. Legal Counsel was excused. Code Enforcement Officer, April Ruesch, was present. Chief Louie Ford was present. Rod Mills of Ensign Engineering was present. Town Clerk, Nathan Bronemann, took minutes.
4. Declarations of conflict of interests.

None stated.

5. Public Comment

No comment.

Motion made by Trevor Black to close public comment. Roger Ashmore seconded the motion.

Vote: Roger Ashmore-yes, Trevor Black-yes, Judith Davis-yes, and Mayor Moser-yes. The motion passed 4/0.

6. New Mayor Pro-Tempore – Resolution 2014-12

Mayor Moser read the resolution.

Motion made by Roger Ashmore to approve Resolution 2014-12 appointing Judith Davis as Mayor Pro-Tempore. Trevor Black seconded the motion. Vote: Roger Ashmore-yes, Trevor Black-yes, Judith Davis-yes, and Mayor Moser-yes. The motion passed 4/0.

7. Discussion and action on scheduling interviews for new office assistant position

Motion made by Trevor Black to schedule the interviews on Tuesday afternoon on July 22nd. Judith Davis seconded the motion. Vote: Roger Ashmore-yes, Trevor Black-yes, Judith Davis-yes, and Mayor Moser-yes. The motion passed 4/0.

8. Discussion and possible action on lowering the minimum age for youth council to 13 – Hunter Black

Hunter Black expressed his interest in serving on the youth council. He said that his dad, being a Town Council member, would be able to help him in the position.

Motion made by Roger Ashmore to amend the resolution lowering the age requirement to serve on the Youth Council to 13. Judith Davis seconded the motion. Vote: Roger Ashmore-yes, Trevor Black-yes, Judith Davis-yes, and Mayor Moser-yes. The motion passed 4/0.

9. Reports from Town Council members on assignments

Judith Davis reported that they would be working on the Town display for the Washington County Fair and invited everyone to come and help.

Mayor Moser said the fair would take place August 6th-9th and that Apple Valley was the spotlight city this year.

10. Report and recommendation from the Planning Commission

Nothing to report.

11. Report and recommendation from the Big Plains Water and Sewer SSD

Mayor Moser reported that they should be breaking ground in the next few weeks.

12. Report and recommendation from the Parks and Recreation Department and the Community Events Committee

Nothing to report.

13. Report from the Fire Department

Louie Ford reported that he had attended a gas line safety meeting in Colorado City. He said they would be doing a natural gas burn off next to Highway 59.

Mayor Moser said that fireworks were banned in Apple Valley and that they were not legal to light on July 24th.

14. Report and recommendation from the Code Enforcement Officer

See attached.

15. Report and recommendation from Emergency Management

See attached.

16. Roads Report and consideration of continuing improvements

Trevor Black reported that the blade had been out, but that it remained dry. He recommended that people drive slowly.

17. Consent Calendar - Income and Expenses - Town Treasurer

Motion made by Roger Ashmore to approve the consent calendar. Trevor Black seconded the motion. Vote: Roger Ashmore-yes, Trevor Black-yes, Judith Davis-yes, and Mayor Moser-yes. The motion passed 4/0.

18. Consider approval of minutes:

a. July 3, 2014 Regular Meeting Minutes

Motion made by Trevor Black to approve the July 3, 2014 regular meeting minutes. Roger Ashmore seconded the motion. Vote: Roger Ashmore-yes, Trevor Black-yes, Judith Davis-yes, and Mayor Moser-yes. The motion passed 4/0.

19. Announcements

Mayor Moser announced that after holding the Gateway project open house, some residents stated that the project was too costly and suggested that the entire Town instead get paved roads. He said the engineering company had provided an estimate to do so. He said it would cost over \$7 million. He said to add another entrance to the Gooseberry Subdivision it would cost over \$1.6 million. He said that would cost each residence over \$27,000. He said a CID would have to be created and that, not including the charges to set up the CID, each residence would see a \$1,357 annual increase on their property taxes.

Judith Davis said it would not be fair to assess the South Zion Estates and Cedar Point areas as they already have paved roads.

Mayor Moser said that was a fair point and that if those lots were removed from the assessment, each remaining residence in Apple Valley would likely be assessed nearly \$1,800 per year in increased property taxes. He stated that the proposed Gateway project would mostly be spent replacing the bridge and that it would entail funding of \$1 million and likely include a \$500,000 grant. He said that the proposal would not involve increasing property taxes.

There was some discussion on the viability of adding an additional access to the Gooseberry Subdivision.

20. Request for a closed session

None requested.

21. Adjournment

Motion made by Trevor Black to adjourn the meeting. Roger Ashmore seconded the motion. Vote: Roger Ashmore-yes, Trevor Black-yes, Judith Davis-yes, and Mayor Moser-yes. The motion passed 4/0.

Meeting adjourned at 7:28 PM.

Date approved: _____

ATTEST: _____
Nathan Bronemann

Richard Moser

July 17th, 2014 CODE ENFORCER'S REPORT TO TOWN COUNCIL

Since July 3rd, 2014:

I'm still working on weed and other property violations. I am concerned with fire hazards. Most of the thistles have now gone to seed. I appreciate those that have cooperated.

If anyone has a complaint regarding a code violation please come into the town office and fill out a complaint form. I will then check the codes, then the property to see if they are in compliance. If they are not I will start the process to bring them into compliance.

Thank you,

April Ruesch

EMERGENCY MANAGEMENT REPORT July 17th, 2014

I attended LEPC meeting last Thursday. We had a very impressive demonstration on Aerial Picotometry in Public Safety Applications.

We completed the 1st & 2nd quarterly progress reports for the EMPG grant and emailed it in.

If I can't find a NIMS class to attend I will have to hold one. It may be ICS 100 or 700 for the Town Council & Fire Dept.

I've just started planning for a Preparedness Fair. Hopefully it will be sometime in September.

Thank you.

April Ruesch